


No. 042507-D

**RECOMMEND AUTHORIZATION TO NEGOTIATE AND EXECUTE AN
AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH URS
CORPORATION, AUSTIN, TX, FOR ENGINEERING SERVICES RELATIVE TO
DECOMMISSIONING AND DECONSTRUCTION OF THE THOMAS C. GREEN
WATER TREATMENT PLANT (WTP) AND RELATED FACILITIES IN THE
AMOUNT OF \$250,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED
\$1,000,000.**

**April 25, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairperson)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to negotiate and execute an amendment to the professional services agreement with URS CORPORATION, Austin, TX, for engineering services relative to decommissioning and deconstruction of the Thomas C. Green Water Treatment Plant (WTP) and related facilities in the amount of \$250,000 for a total contract amount not to exceed \$1,000,000.


Michael Warner, Chairperson
Water and Wastewater Commission

4/25/07
Date